

Date: October 9, 2017

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532652**

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: KTKBANK**

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), for the Half Year ended 30.09.2017.

We, the Integrated Registry Management Services Private Limited (CIN: U74900TN2015PTC101466) and Karnataka Bank Limited (CIN: L85110KA1924PLC001128) hereby confirm that Karnataka Bank Limited has appointed “**Integrated Registry Management Services Private Limited**”, having its office at No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560 003, Karnataka, as its Registrar and Share Transfer Agent (SEBI Registration No. INR000000544) and certify that pursuant to Regulation 7(3) of the LODR, Integrated Registry Management Services Private Limited carried out all the activities in relation to both physical share transfers and dematerialization facility (electronic share transfer facility) for Karnataka Bank Limited.

We request you to kindly take the above on record.



Thanking you
Yours sincerely,

For KARNATAKA BANK LIMITED



**PRASHANNA PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

For Integrated Registry Management Services Private Limited



**S VIJAYAGOPAL
VICE PRESIDENT**